



**South Utah Valley
Electric Service District**
803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
www.sesdofutah.org

Ray Loveless
Chairman

Joel Brown
Vice Chairman

PUBLIC NOTICE:

South Utah Valley Electric Service District
will hold its

Annual Meeting followed by a **Regular Board Meeting**
Tuesday, August 8, 2023 at 11:00 a.m.
at the SESD office, 803 N 500 E – Payson, UT

2023 Annual Meeting ~ AGENDA

1. Elections & Appointments of Board Officers
2. 2023-2024 Board Meeting Schedule
3. State of the District Report

Regular Board Meeting ~ AGENDA

1. Welcome – Prayer - Pledge
2. Public Forum
3. URECA 2023 Youth Leadership Report and Recognition
4. Approve Board Meeting Minutes
 - a) MOTION to approve the July 11, 2023 board meeting minutes
5. Finance Committee
 - a) MOTION to approve July 2023 Disbursements & Expenses
 - b) MOTION to approve July 2023 Financial Report
6. Resource Committee
 - a) Operations Report – June 2023
7. Executive Committee
8. UAMPS Report
 - a) MOTION to approve Retaining of UAMPS margin FY 2023
9. SUVPS Report
10. Power System Report
11. Legal Update
 - a) MOTION to approve Payson 1998 Settlement Agreement
 - b) MOTION to approve Shaw Service Agreement
 - c) MOTION to approve Grace Service Agreement
 - d) MOTION to approve Salem 1998 Settlement Agreement
12. Closed Session [UCA 52-4-205(d)]

Mark Holdaway, Clerk

THIS PUBLIC NOTICE POSTED IN THE SESD OFFICE
803 N 500 E Payson, UT 84651

BOARD OF TRUSTEES

Raymond Loveless

Kenneth Seng

Richard Behling

Brent Gordon

Joel Brown

Nelson Abbott

Brent Winder